



**SPECIAL GENERAL
COMMITTEE MEETING
AGENDA**

**TUESDAY, AUGUST 9, 2016
5:30 P.M.**

**LEKSAND ROOM
AURORA TOWN HALL**



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE
MEETING AGENDA**

Tuesday, August 9, 2016
5:30 p.m.
Leksand Room

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legislative Services be approved.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

RECOMMENDED:

THAT Council resolve into Closed Session to consider the following matters:

1. The education and training of Members, provided that no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council; (section 239(3.1) of the *Municipal Act, 2001*); Trends and Key Issues in Corporate Governance Presentation
(Note: External educational consultant will be present.)

4. ADJOURNMENT

Trends and Key Issues in Corporate Governance

**Aurora City Council and Staff
Special General Committee - Closed Session
Governance Session with Richard Leblanc
Aurora Town Hall - Leksand Room
5:30-7:00pm**

**Richard Leblanc, CMC, BSc, MBA, LLB, JD, LLM, PhD
Associate Professor, Law, Governance & Ethics,
York University, and
Independent Advisor to Boards of Directors**

Agenda

2

- **1. Governance red flags and failure;**
- **2. Board composition and renewal;**
- **3. Shareholder engagement, activism & strategy;**
- **4. Changes to executive compensation;**
- **5. Changes to risk management;**
- **6. Risk-adjusted compensation;**
- **7. Risk limits, roles, responsibilities, implementation;**
- **8. Technology: social media, BYOD, cyber, reputation;**
- **9. Tone at the top and ethics;**
- **10. Board Dynamics.**